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Special Meeting Whitehouse Council Agenda
January 7, 2019
7:00 PM
Held at the City of Waterville Council Chamber
Waterville Municipal Building
25 North Second Street
Waterville, OH 43566

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, and Mindy Curry. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Solicitor Kevin Heban, Clerk Susan Miller, Waterville Mayor Lori Brodie, Waterville Council: Anthony Bruno, Barb Bruno, John Rozic, Tim Pedro, Mary Duncan and Jim Valtin, Administrator James Bagdonas, Clerk of Council Jon Gochenour, Waterville Township Trustees: Kyle Hertzfeld and Brett Warner, Fiscal Officer Jennifer Binghham and Yvonne Walters.

At 7:03 PM President of Council, Bill May called the meeting to order.

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation authorizing the Formation of a Union Cemetery District and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 01-2019 authorizing the Formation of a Union Cemetery District at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Ordinance 01-2019 by title only. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Ordinance 01-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:05 PM. 6 ayes

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Duly Appointed Clerk of Council	Mayor